

**Members Present:** Petty, Thurow, Sloan

**Absent:** none

**Others Present:** Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, M. Hardy

**Call to Order** –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of April 9, 2019 and carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

### **Action Items**

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$1,022,818.43**. Motion carried unanimously.
- b) **Approve budget amendment of \$1,792 for window washing at Municipal Bldg** – C. Haggard noted that the original budget included \$800 for this and therefore needs a transfer from fund balance of \$1,792. The agreement with Weyh's Window Washing is for a one-year agreement. Moved by Sloan, seconded by Thurow to recommend to Council for action. Motion carried unanimously.
- c) **Authorize the Baraboo-Wisconsin Dells Regional Airport Commission to petition for State Airport Development Aid** – Adm. Geick explained that we are required to submit a petition to the Bureau of Aviation from the Airport Commission. This annual process must include recommendation by the City Council as well as the Village Board of Lake Delton. Adm. Geick reviewed the Capital Budget plan for the Airport. Moved by Sloan, seconded by Thurow to acknowledge that the Airport Commission has approved this and recommend to Council for action. Motion carried unanimously.
- d) **Authorize the First Amendment to the Intergovernmental Agreement with West Baraboo for use of the 2018/2019 Stewardship Grant Funds** – M. Hardy reminded the committee that a few years ago we co-applied for grant money for a kayak launch and river improvements. While we did not receive the full grant, the DNR did offer us some grant funds and it was decided that this money be used for the kayak launch. Because the Village of West Baraboo applied for the grant, they are responsible for the final reimbursement request. This amendment allows Mike Hardy to complete the required paperwork needed for reimbursement. He will then forward the documents to the Village of West Baraboo for submittal. Moved by Sloan, seconded by Thurow to recommend to Council for action. Motion carried unanimously.
- e) **Authorize the formation of Complete Count Committees for the 2020 United States Census Bureau** – This is similar to the Committee that was formed for the 2010 Census. Moved by Sloan, seconded by Thurow to amend the resolution to be "2020" and recommend to Council for action. Motion carried unanimously.

### **Informational Items**

- a) City Attorney's report on insurance claims
  - o Claim Denial – Logan Klem requested \$211.00 for damages to vehicle due to alleged pothole
  - o Claim Denial – Sandra Gade requested \$267.00 for damages to vehicle due to alleged pothole

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:43pm.  
Brenda Zeman, City Clerk